CALL TO ORDER
The meeting of the Benefits Committee convened at 1:47 p.m. in Conference Room 303, No. 1 Capitol District Building, 250 South Hotel Street, Honolulu, Hawaii, on March 19, 2002.
II. NEW BUSINESS

A. Selection/election of committee chairperson

Motion to elect Ms. Hidano as Chairperson: (Miyake/Lewis)

Discussion: Ms. Hidano serves on two committees and is Vice-Chairperson for the Board.

Vote: Motion did not pass (Lewis-yes; Miyake-yes; Hidano – no; Miyahira – abstain).

Motion to elect Ms. Lewis as Chairperson and Ms. Hidano as Vice-Chairperson. (Miyake/Miyahira)

Discussion: None.

Vote: Unanimously passed.

B. Presentations by Current Carriers Providing Health Benefits to Employee-Beneficiaries (see attached documents for each respective carrier):

1. HMSA – Presentation by Mr. Rod Tam.
3. HDS – Presentation by Ms. Lynette Arakawa.
4. VSP – Presentation by Ms. Monica Engle.
5. Royal State National – Presentation by Ms. Lilia Yu-Lum.
6. Hartford – Presentation by Mr. Peter Rodriguez.

C. Presentation by The Segal Company – Mr. Tom Morrison (see attached document).

III. Future Agenda Items and Next Meeting Date

Next meeting is scheduled for Tuesday, April 9, 2002, 1:30 p.m. to: 1) review and discuss the draft request for proposals for employee benefit plan consulting services; 2) discuss a general plan of action for the work of the committee; and 3) hear a presentation on the HFIMS system and to obtain information relevant to the committee’s work regarding the capabilities of that system.

IV. ADJOURNMENT

Motion to adjourn. (Hidano/Miyahira)

Discussion: None.

Vote: Unanimously passed.

Meeting adjourned at 4:08 p.m.

Respectfully submitted,

/s/

Joan Lewis, Chairperson
APPROVED on April 2, 2002.

DOCUMENTS DISTRIBUTED:
1. HMSA. (1 page)
2. Kaiser Permanente. (1 page)
3. HDS. (8 pages)
4. VSP. (2 pages)
5. Royal State National. (3 pages)
6. Hartford. (2 pages and informational packet)
7. The Segal Company. (6 pages)